



MANISH KUMAR SINGHANIA
B. Com., LLB., A.C.S., IP and RV
Company Secretary in Practice

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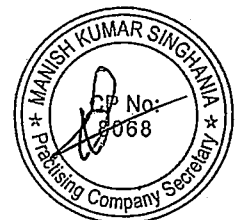
To
Chairman
Cyient Limited
CIN L72200TG1991PLC013134
4th Floor, A Wing, Plot no.11,
Software Units Layout, Infocity,
Madhapur, Hyderabad, Telangana - 500081

Dear Sir,

Subject: E-Voting results of the Postal Ballot of the Equity Shareholders of CYIENT LIMITED

I, Manish Kumar Singhania, Practicing Company Secretary, at # Flat No. 402, 4th Floor, Mahadev residency, Irrum Manzil, Hyderabad - 500082, was appointed as scrutinizer by the Board of Directors of CYIENT LIMITED (the Company) on 05.11.2025 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20&22 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the below mentioned resolution conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting) by the shareholders, on the resolution as mentioned in the Notice of Postal Ballot dated 05.11.2025, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolution.
2. The Remote e-voting facility was provided by Kfin Technologies Limited.
3. In accordance with the Notice dated 05.11.2025 sent to the shareholders on 14.11.2025 the remote e-voting commenced at 9.00 A.M. on 15.11.2025 and ended at 5:00 PM on 14.12.2025.
4. The Equity Shareholders holding shares as on 07.11.2025, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 15.11.2025, public notices were published by the Company in Business Standard, All India Edition ('English Newspaper') and in Mana Telangana, Hyderabad Edition ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. After closure of e-voting at 5.00 PM on 14.12.2025, the votes cast through remote e-voting were unblocked at 5:20 PM on 14.12.2025 and downloaded from the e-





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voting website of Kfin Technologies Limited ([https:// https://evoting.kfintech.com/](https://evoting.kfintech.com/)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of Kfin Technologies Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. Based on the data downloaded from Kfin Technologies Limited e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of are as under:

1. RESOLUTION: SPECIAL RESOLUTION

Appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) as Non-Executive, Independent Director of the Company.

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	764	7,68,66,286	97.29%
Postal Ballot	0	0	
TOTAL	764	7,68,66,286	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	66	21,41,490	2.71%
Postal Ballot	0	0	
TOTAL	66	21,41,490	

(iii) Invalid/Abstain votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	9	2,375
Postal Ballot	0	0
TOTAL	9	2,375

Thanking you,
Yours faithfully

Manish Kumar Singhania

Manish Kumar Singhania
Company Secretary in Practice
Scrutinizer, C P No. 8068
Membership No.22056
UDIN: A022056G002411388



Place: Hyderabad
Date: 15/12/2025